

**Board of Selectmen  
Minutes of Special Meeting: September 15, 2011**

Attendees:

Andrea O'Connor, First Selectman

Ed Hayes, Selectman

Kate McConaghy, Selectman

First Selectman Andrea O'Connor called the meeting to order at 4:00 p.m. at Mallory Town Hall.

The first order of business was to open bids received for road maintenance projects, specifically paving of portions of Church Road and Orchard Rest Road. Bid results are attached. On motion by Selectman McConaghy, seconded by Selectman Hayes, the bid was awarded to American Pavement Specialists, LLC contingent on a reference check.

The next order of business was to consider and act on the award of the bid for installation of lighting in the lower parking lot of Mallory Town Hall. Bids had been received on the previous Thursday, there was no quorum.

Selectman Hayes moved and Selectman McConaghy seconded that the bid be awarded to the sole bidder, J.E. Shea Electric, with the amount over the appropriation taken from the building maintenance line in the general fund budget.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Andrea O'Connor